

# Pre-Assembly Agenda - September 23, 2016

Spokane Davenport Grand Hotel

- 8:00 a.m. **Innovative Schools Tour** (for those pre-registered) – North Central Institute for Science and Technology, Spokane Public Schools and Bemiss Elementary, Spokane Public Schools
- 11:30 a.m. **New to Assembly Luncheon** (for those pre-registered) - **Meeting Room 3**
- 1:00 p.m. **MAIN EVENT: Pre-Assembly Program – Maple Ballroom**  
**Welcome / Opening Remarks / Presentation of Colors / Pledge of Allegiance / Overview and Introductions**  
Chris Nation, Marysville, WSSDA President,  
Tony Ghazel, Orcas Island, WSSDA Legislative Committee Chair  
Tim Garchow, WSSDA Executive Director  
Local Legislators: Senator Billig and Representative McCaslin
- 1:20p.m. **Updates: Federal Relations Network**  
Martha Rice
- 1:30 p.m. **A Look Ahead to the 2017 Legislative Session**  
**WSSDA Legislative Advocacy, Resources, and Partnerships**  
Jessica Vavrus, WSSDA Director of Governmental Relations
- 2:00 p.m. **“Hot Topic” Panel Discussion 1**  
**Education Funding Issues: Compensation, Construction, Levies and more (Oh my!)**  
State and School District Facilities and Fiscal Experts
- This panel discussion will focus on helping participants understand issues related to education funding, compensation, and construction in light of WSSDA's legislative positions on these issues and the current realities in school districts.
- 3:00 p.m. **Break**
- 3:20 p.m. **“Hot Topic” Panel Discussion 2**  
**Funding School Construction: Common School Trust Lands (What are they? Why should we care?)**  
Lisa Anderson, Department of Natural Resources; Russ Pfeifer-Hoyt, WSSDA Trust Land Task Chair
- This discussion will shed light on critical and interconnected issues associated with financing school construction projects.
- 3:50 p.m. **Key Decisions: November Statewide Elections Town Hall Conversations**  
**Town Hall #1: Commissioner of Public Lands** Top 2 Candidates - Invited  
**Town Hall #2: Superintendent of Public Instruction** Top 2 Candidates – Invited
- 5:30 p.m. **Pre-Assembly Program Wrap-Up / Adjourn**  
Tony Ghazel, Orcas Island School Board, WSSDA Legislative Committee Chair
- 5:45 p.m. **WSSDA Equity and Access Caucus** (optional) – **Meeting Room 5**
- 6:30 p.m. **Assembly Reception – Terrace Room East**

# WSSDA Legislative Assembly Agenda – September 24, 2016

Spokane Davenport Grand Hotel

6:45-8:00 a.m. **Breakfast – Cedar Ballroom**

8:00 - 8:45 a.m. **Director Area Regional Caucus Meetings** – See back page of Assembly Guide for room assignments and map

9:00 a.m. **Legislative Assembly – Grand Ballroom C**

## **Call to Order and Flag Salute**

Tony Ghazel, Orcas Island, WSSDA Legislative Committee Chair and Presiding Chair of Assembly

## **National Anthem**

Michael Adamson - Senior Trumpet Student - West Valley High School Marching Band (Spokane)

## **Welcome**

Chris Nation, Marysville, WSSDA President

## **Announcement of 2016 WSSDA Officer Candidates with Question and Answer Time**

- President Elect Candidate, Marnie Maraldo, Issaquah
- Vice President Candidates: Aurora Flores, Manson and Susan Weed, Pullman

## **Statement of Qualification to Act**

Sarah Methner, Port Angeles, WSSDA Legislative Committee Member

## **Report of Credentials to Chairman**

Dan Mitchell, Stevenson-Carson, WSSDA Legislative Committee Member

## **Declaration of a Quorum and Introductions**

Tony Ghazel, Orcas Island, WSSDA Legislative Committee Chair

WSSDA Legislative Committee Members  
Mary Randolph, Parliamentarian

## **Adoption of Rules of Procedure**

## **Assembly Procedures Review**

## **Review Standing Legislative Positions**

## **Action on Standing Positions Calendar**

## **Action on Regular Calendar**

12:00 p.m. **Lunch (Box lunches) – WSSDA Member Meetings**

WSSDA members are encouraged to attend one or more of the member collaborative meetings!

- Federal Relations Network (FRN) Meeting – **Meeting Room 4**
- Small Schools Lunch Discussion – **Meeting Room 6**

12:30 p.m. **WSSDA Member Meetings, Cont'd**

- WSSDA Trust Lands Task Force Meeting – **Meeting Room 7**
- WSSDA Large Schools Caucus Meeting – **Meeting Room 5**

1:15 p.m. **Action on Legislative Proposals** (continued if necessary)

4:00 p.m. **Other Business, Announcements and Adjournment**